

**NEW CRIMINAL CASE COVER SHEET****U. S. DISTRICT COURT**(To be used for **all** new Bills of Indictments and Bills of Information)**CASE SEALED:** ☐ YES ☒ NO**DOCKET NUMBER:**

3:25-cr-155-MOC

*If case is to be sealed, a Motion to Seal and proposed Order **must** be attached.)***CASE NAME****:US vs**

DONALD CALVIN SAUNDERS et al

**COUNTY OF OFFENSE****:**

MECKLENBURG

**RELATED CASE INFORMATION****:**

U.S. v. HILL, 3:25-cr-143-MOC-DCK

*Magistrate Judge Case Number***:***Search Warrant Case Number***:***Miscellaneous Case Number***:***Rule 20b***:****SERVICE OF PROCESS****:**

SUMMONS

**U.S.C. CITATIONS** (Mark offense carrying greatest weight):☐ Petty☐ Misdemeanor☒ Felony

18 U.S.C. § 371, 18 U.S.C. § 1347, 42 U.S.C. § 1320a-7b(b)(4), 18 U.S.C. § 1956(h), 18 U.S.C. § 1957, 18 U.S.C. § 2

**JUVENILE:**☐ Yes☒ No**ASSISTANT U. S. ATTORNEY****:**

MICHAEL SAVAGE and GRAHAM BILLINGS

**VICTIM/WITNESS COORDINATORS:**

SHIRLEY RUTLEDGE

**INTERPRETER NEEDED****:**

N/A

**LIST LANGUAGE AND/OR DIALECT:****REMARKS AND SPECIAL INSTRUCTIONS:**